



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday December 4, 2014

SUMMARIZED MEETING MINUTES

PRESENT:

Virginia Korte, Council Member
Kevin Bollinger, Vice Chair
Michael Minnaugh, Planning Commissioner
Paul Alessio, Development Member
Matthew Mason
Joe Young, Design Member
Kelsey Young, Design Member

ABSENT:

All Present

STAFF:

Steve Venker
Joe Padilla
Keith Niederer
Kira Wauwie
Bryan Cluff
Meredith Tessier
Steve Perone

CALL TO ORDER

Council Member Korte called the meeting of the Scottsdale Development Review Board to order at 1:00 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the December 4, 2014 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of November 20, 2014 Development Review Board Meeting Minutes
BOARD MEMBER K. YOUNG MOVED TO APPROVED THE NOVEMBER 20, 2014 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER ALESSIO THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 45-DR-2012 Design Standards & Policies Manual DSPM
MOVED TO REGULAR. VICE CHAIR BOLLINGER MOVED TO CONTINUE 45-DR-2012 60 DAYS SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

Mike Leary spoke regarding changes to the DSPM.

4. 45-DR-2014 Toy Barn
BOARD J. YOUNG MOVED TO APPROVE 45-DR-2014 SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

5. 46-DR-2014 SRP Beeline Substation- AT&T
BOARD J. YOUNG MOVED TO APPROVE 46-DR-2014 SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

6. 2015 Development Review Board Schedule
BOARD J. YOUNG MOVED TO APPROVE THE 2015 DEVELOPMENT REVIEW BOARD SCHEDULE SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

REGULAR AGENDA

7. 6-DR-2014#3 Scottsdale Quarter Block M- American Girl

VICE CHAIR BOLLINGER MOVED TO APPROVE 6-DR-2014#3 SECONDED BY K. YOUNG THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0) WITH DELETED STIPULATION.

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:43 P.M.